TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2004-03-CM

RESOLUTION CONFIRMING THE PARTICIPATION OF TIPPECANOE COUNTY IN THE WABASH RIVER HERITAGE CORRIDOR COMMISSION

WHEREAS, I.C. 14-13-6 establishes the Wabash River Heritage Corridor Commission, and pursuant to said statute Tippecanoe County is an eligible county to participate in said commission; and

WHEREAS, the Board of Commissioners of the County of Tippecanoe believe that the development of the Wabash River has been and will be beneficial to all citizens of the State of Indiana; and

WHEREAS, the establishment of the Wabash River Heritage Corridor Commission can assist and act as a mechanism to develop the Wabash River Corridor;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Tippecanoe County reappoints Norman Neiburger to the Wabash River Heritage Corridor Commission as its appointed member and Jim Andrew as an alternate member.

This resolution shall be effective for a two-year term beginning the first day of January, 2004 and will expire on the thirty-first day of December, 2005.

BOARD OF COMMISSIONERS OF

PASSED AND ADOPTED this 5th day of January 2004.

| | TIPPECANOE COUNTY |
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| | Ruth E. Shedd, President |
| | John L. Knochel, Vice President |
| ATTEST: | KD Benson, Member |
| Robert A. Plantenga, Auditor of Tippecanoe County | |